



Approved 09-21-11

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library Board Room
June 15, 2011 - 3:30 p.m.**

Members Present: Doug Sydnor, Vice Chair
Denise Dowers
Joan Freund
Paul J. Lison
Carol Padwe

Absent: Louise Nemanich, Chair - Excused
Mary Wilber - Excused

Staff Present: Kathy Coster, Support Services Sr. Manager
Aimee Fifarek, Library Technologies & Content Sr. Manager
Cheryl Thomsen, Library Administrative Coordinator
Ann Porter, Community Relations Coordinator
Rose Rimsnider, Administrative Secretary

CALL TO ORDER

Mr. Sydnor called the meeting to order at 3:30 PM.

APPROVAL OF MINUTES

Mr. Sydnor called for a motion to approve the Minutes of the May meeting.

Ms. Dowers so moved; Mr. Lison seconded, and the motion passed 4-0. Mrs. Padwe arrived for the meeting after the vote.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Monthly Statistical Report – Cheryl Thomsen

	<u>May 2010</u>	<u>May 2011</u>	<u>% Change</u>
Items Circulated YTD	3,649,130	3,501,213	-4%
Attendance YTD	1,545,933	1,533,179	-1%
Overdrive	4,974	8,565	+72%
WiFi uses	4,753	5,869	+23%

In May 2011, the library held 249 Youth Programs with attendance of 5,343 youths. Ninety-eight (98) Adult Programs were held with 1,053 adults attending. Volunteers donated 3,820 hours to library services valued at \$67,924. In the Library Book Sale Special Revenue Account, May income from sales were \$18,052.

Library Director's Report – Kathy Coster

Mrs. Coster reported that the Sr. Managers visited Palomino Library and spoke with staff to assure them we support the work they do. We received valuable feedback as to how we can enhance knowledge and feasibility of Palomino to the public.

The Summer Reading Program has kicked off to a great start. Volunteers visited schools to explain the program to students and handout registration forms. Teen volunteers assisted with summer reading registrations in the libraries. We handed out 8,000 game board sheets and approximately had 3,500 summer reading sign ups, birth to adults.

Mrs. Coster announced the Library received a \$150,000 grant from First Things First. This grant targets our collaboration with surrounding communities in a parent education program in developing Early Literacy skills. It was written by Marie Raymond, our Early Literacy Librarian.

Customer Comment Report – Kathy Coster

Mrs. Padwe pointed out the many positive comments on customer service received. She praised staff for their customer service in her experience in checking out books – staff called to her attention that a book was becoming due and asked if she would like it renewed.

Library Service Highlight – Ann Porter

Mrs. Porter presented an overview of each social media site the library participates in and showed board members how to access the pages via the library's website.

JULY AND AUGUST LIBRARY BOARD MEETINGS

Mr. Lison moved to waive July and August Board meetings; Mrs. Freund seconded, and the motion passed 4-0. Mrs. Padwe was not present for vote.

LIBRARY CARDS (REVISED)

Mrs. Coster explained the revision to the policy deletes Mexican Consular ID card as an acceptable form of ID to obtain a library card. This is pursuant to A.R.S. Section 41-1801.

Mrs. Freund moved to approve the revision to the Library Cards policy; Ms. Dowers seconded, and the motion passed 5-0.

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Mr. Doug Sydnor shared Appaloosa Library was included in two architectural magazines, *Eco Structure* and *Architect*.

OPEN CALL TO THE PUBLIC

Ms. Marta Brunwasser said she was enlightened as to board meeting proceedings and stated she is a supporter of Palomino Library. She was happy that Council voted to keep Palomino Library open.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:15 PM.

Respectfully submitted,

Rose Rimsnider, Administrative Secretary